

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000061541

Entity Name: VARCHILL HOLDINGS, LLC

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

2400 PRESIDENTIAL WAY, #1702
C/O NICHOLAS VARNEY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2400 PRESIDENTIAL WAY, #1702
C/O NICHOLAS VARNEY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3045367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VARNEY, NICHOLAS
2400 PRESIDENTIAL WAY, #1702
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VARNEY, NICHOLAS
2400 PRESIDENTIAL WAY
#1702
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NICHOLAS VARNEY

10/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: VARNEY, NICHOLAS P
Address: 2400 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: V () Change (X) Addition
Name: FERCHILL, PATRICK B V
Address: 4633 LAFAYETTE AVENUE
City-St-Zip: FORT WORTH, TX 76107 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NICHOLAS VARNEY

P

10/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date